

VILLAGE OF NORTH BARRINGTON
ILLINOIS

SPECIAL BOARD OF TRUSTEES MEETING

CUBA TOWNSHIP OFFICE
OCTOBER 30, 1961

The special meeting of the Board of Trustees was convened at 8:15 P.M. attended by Trustees Bliss, Forrest, Hutchinson, Krumlinde and Urick. Trustee Lafferty was absent.

The minutes of the previous meeting were reviewed and Trustee Forrest moved that they be approved with the following amendments:

Page 2 - "Gas Lines" - add: Trustee Forrest asked Mr. Davis to inspect the condition of Brookside Road east of Rt. 59 - and

Page 5 - "General" - the word "challenge" in the third line be changed to "questioned".

Seconded by Mr. Urick and passed unanimously.

The president asked for officers' reports:

TREASURER: Mr. Keagy reported all current bills, including insurance, have been paid. Balance on hand October 30, 1961 - \$1,180. The treasurer also reported motor fuel rebate credit to date of \$2,197.48.

CHIEF OF POLICE: Mr. Svacha reported seven police incidents filed.

Mr. Svacha also reported his department has started a survey of the road signs of the Village and that it will take about a month to complete the job.

The subject of fines was discussed relative to the procedure followed by the County for allocating and disbursing funds to the Village, and in particular, reference for audit purposes. Mr. Svacha felt the Village should receive a statement from the Hon. George Stava, and this will be pursued.

BUILDING OFFICER: In the absence of Mr. Kerr the president reported that Mr. Kerr had prepared some recommendations regarding building regulations and suggested ordinance covering septic systems. Mr. Anderson suggested the documents prepared by Mr. Kerr should receive careful study and Trustee Forrest moved that the communication from Mr. Kerr and subject statements be referred to the proper Trustees Committee for review and recommendation to the Board. Seconded by Mr. Bliss and passed. The documents were turned over to Mr. Urick of the Trustees Committee on Building Regulations.

SUPERINTENDENT OF ROADS: In the absence of Mr. Davis the president reported on the status of the road maintenance contract now being negotiated with Cuba Township Highway Commissioner. Mr. Samuel Lewis Jr. represented the Village in discussion with Attorney Harry Strouse of the several points questioned by the Board. The contract has been rewritten, signed and delivered to Mr. Freking for signature. Resolution No. 63 to ratify the action taken for the Village by the Road Superintendent has been prepared for presentation to the Board as soon as the contract is signed by Mr. Freking.

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PLAN COMMISSION: The president advised that the Plan Commission had held its first meeting on Wednesday evening, October 25, 1961, and the following officers were elected:

Chairman	-	Harold V. Parsley
Vice Chairman	-	John Cordill
Secretary	-	Edde Hays

The next meeting is scheduled for Wednesday, November 1, 1961.

The Plan Commission is going ahead with its primary responsibility to:

- 1 - Determine what should be recommended to the Board for the periphery areas, particularly Mr. Cook's request for approval of a subdivision or planned development of 19 homesites on 20 acres.
- 2 - Investigate and make recommendation relative to deed restrictions - and
- 3 - Review the position of the Village in connection with the petition of certain property owners to annex to the Village.

The president asked for reports of Trustees Committees:

PLANNING AND ZONING: - No report as yet.

FINANCE: - No report.

POLICE AND PUBLIC SAFETY: Trustee Hutchinson again expressed concern about the type of "howl" strip now built into some of the Village roads. Mr. Hutchinson feels they do not serve the purpose for which they were intended and are a waste of money. It was suggested that Mr. Davis discuss the matter with Mr. Freking.

Discussion followed relative to the traffic on Highway 59, and the need for Village identification signs. This will be referred to the Superintendent of Roads for investigation and recommendation to the Board.

The Board reviewed the subject of roads in the Village. The Trustees Committee on Roads and Public Utilities will explore the following points and the need for ordinances to cover:

1. Minimum road specifications in undeveloped areas and also to define "Roads" and "Driveways".
2. Roads dedicated but not built - and whether they should be vacated.

Roads now platted which should be vacated.

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3. The responsibility of the builder or developer to provide roads if no roads now service the property.

HEALTH AND SANITATION: In the absence of Trustee Lafferty Mr. Max Eberli reported study of pollution in the creek had been delayed due to high water. This will be pursued as soon as possible.

GENERAL: The Board discussed the need to strengthen building regulations, and whether the Village should require bonds to assure of properly installed septic systems and occupancy permits to assure that all regulations have been adhered to. Mr. Anderson will secure copies of forms used by Lake County, and Mr. Forrest will secure copies of Cook County forms. It was suggested that the Village Building Code be given to each builder when permit is issued and the cost of \$4.00 be added to the cost of the permit. This entire matter will be studied for action by the Board.

NEW BUSINESS:

Mr. Anderson read a letter from Home Builders Ass'n of Chicagoland relative to the 18th Annual National Ass'n of Home Builders Convention and Exposition to be held December 3 in McCormick Place Exposition Center. After discussion the president requested the clerk to request registration passes for Mr. and Mrs. Robert Kerr, Mr. and Mrs. Nelson Forrest, and Mr. and Mrs. C. R. Anderson.

The president reported no bill has as yet been received from Cuba Township Highway Commissioner for repairs to North Signal Hill Road. Trustee Urick reported the road is in good condition except at the north end in front of the Middleton residence, which needs some attention.

Mr. Anderson discussed with the Board the need for a local attorney to represent the Village and suggested Attorney William Braithwaite. Attorney L. D. Clarke has served well, but closer availability is desirable. The Board felt the Village should not hire an attorney on a retainer but rather that the attorney should be hired and paid as the need arises. Action was deferred until further study is made.

Trustee Urick presented for discussion the question of Village automobile stickers similar to what has heretofore been furnished to members by B.H.O.A. This will be further considered by the Board. The president asked Police Chief Svacha to explore as to cost.

Police Chief Svacha reported that some street signs had been destroyed by boys after a teenage houseparty. This was called to the attention of the parents of the teenage hostess, who paid for the signs, and the money has been turned over to the treasurer.

Meeting adjourned: 10:05 P.M.

Grayce Scharffenberg
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Village Clerk

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BOARD OF TRUSTEES MEETING

Cuba Township Office
October 23, 1961

At 8:15 P.M. President Anderson asked for a roll call. Trustees Bliss and Forrest answered "present". At 8:25 P.M. another roll was taken, with only Trustees Bliss and Forrest present. Since there was no quorum the meeting was adjourned at 8:30 P.M.

President Anderson advised that a special meeting would be called on Monday, October 30, and requested that proper notification be made.


Grayce Scharfenberg
Village Clerk